



MONTANA LEGISLATIVE BRANCH

Legislative Fiscal Division

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Legislative Fiscal Analyst
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Legislative Finance Committee Tentative Agenda June 8 and 9, 2006 State Capitol – Hearing Room 102

Thursday, June 8

- 1:00 Call to Order and Roll Call - Chairman Cobb
- 1:05 Approval of minutes of March 9 and 10, 2006 LFC meeting
- 1:10 Legislative Fiscal Analyst Announcements

Interim Studies

- 1:15 Subcommittee Recommendations on Resource Indemnity Trust Statutes and Policies – Barb Smith, Rep. Ripley
- 1:45 Subcommittee Recommendations on Long Range Building Funding Interim Study – Cathy Duncan, Sen. Cooney
- 2:15 Final Report of Fiscal Notes Improvement Working Group – Jon Moe, Rep. Callahan, Rep. Sinrud
- 2:45 Reliance on Federal Funds: Issues/Impacts – Taryn Purdy and Staff
- 3:15 Performance Management - New Proposal Process – Barb Smith
- 4:00 Status Reports on Other Interim Study Committees
 - Pension Plans Unfunded Liability: Update on SAVA Work/Proposals – Jon Moe
 - Report of Proceedings of DOC Advisory Council Study Subcommittee– Rep. Callahan

Administrative

- 4:20 Final Report: Dept of Revenue Data Access Issues – Clayton Schenck, Dan Bucks
- 4:30 LFC/RTIC Draft Legislation to Revise/Clarify Revenue Estimating Statute – Terry Johnson, Lee Heiman, Legislative Services Division
- 5:00 Committee Administrative Business
- 5:30 Recess

Friday, June 9

Budget Oversight/Monitoring Issues (Joint Participation with Children and Families Comm.)

- 8:00 Federal Deficit Reconciliation Act Changes/Potential Impacts: Update – Marilyn Daumiller, Lois Steinbeck, Kris Wilkinson
- 8:30 DPHHS “Bulldog” Reports
- CHIPS Enrollment Status: Follow-up – Sen. Cooney, Sen. Williams
 - Montana State Hospital: Follow-up re: HIFA Waiver – Rep. Buzzas, Sen. Laible
 - DDP: Follow-up re: rate reimbursement – Sen. Cobb, Sen. Williams

Budget “Pressure Points”

- 9:00 Agency Appropriations Transfer Requests (Supplementals)
- Department of Public Health and Human Services – Lois Steinbeck, Marilyn Daumiller, Kris Wilkinson
 - Corrections – Pat Gervais
 - Department of Revenue – Withdrawn by the Executive
 - DNRC Fire Season Costs – Barb Smith

Budget Oversight/Monitoring Issues

- 9:45 General Fund Update: 2007 Biennium – Terry Johnson
- 10:30 Public Defender – Costs/Organization/LAD Audit – Pat Gervais
- 11:15 LFC Draft Legislation to Clarify Emergency Authority Statutes Regarding “Price” of Energy
- 11:30 Expenditure Limitation Concepts: Colorado’s Tabor Amendment Experience – Sen. Cooney
- HB 667 Issues – Kris Wilkinson (no presentation)
- 1:00 Information Technology Oversight – Greg DeWitt, CIO Dick Clark
- 1:30 “Bulldog” Reports
- Community College Funding Formula Recommendation – Sen. Laible, Sen. Williams
 - Corrections Long Range Budget Solutions – Rep. Callahan, Rep. Hawk, Sen. Bales, Sen. Ryan
 - SB 495 Loan Repayment Options – Sen. Ryan, Rep. Ripley
 - State Lands Management Recommendations – Sen. Cooney, Sen. Laible, Sen. Williams, Rep. Ripley

- Promoting Economic Success Seminar: Recommendations for LFC Action – Sen. Williams, Sen. Cooney, Rep. Hawk, Rep. Callahan
- Federal Deficit Reduction Act – Letter to Congressional Delegation – Sen. Ryan, Sen. Cobb
- Agency Budget Presentations to Appropriations Subcommittees:
 - DOR Template – Sen. Laible, Rep. Sinrud, Sen. Cobb
 - DPHHS Template – Sen. Cobb
- Fire Funding Options (HJR 10) – Sen. Cooney, Sen. Bales
- Rainy Day Fund Bill Draft Proposal – Sen. Laible, Rep. Buzzas

4:15 DOR Update on New Auditor FTE/Results Attained – Director Dan Bucks

4:30 Other Reports

- Budget Amendments – Greg DeWitt and Staff
- Operating Plan Changes – Taryn Purdy and Staff
- Other Required Reports – Jon Moe

4:45 Request for Ratification of Revised Legislative Branch Pay and Classification Plan
Committee Suggestions for Reports at October LFC Meeting
Instructions to Staff

5:00 Adjourn

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